**Village of Woodson**



**Morgan County, Illinois**

**204 E. Main St. – PO Box 187**

**Woodson, IL. 62695**

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**Board of Trustees’ Regular**

**Meeting Agenda for January 3, 2022**

**7:00P.M. at the Village Hall**

* **Call to Order and Pledge of Allegiance**
* **Roll Call / Visitor Sign-In**
* **Presentation of the Agenda/Additions/Approval (additions-changes?)**
* **Presentation, call for Corrections and Approval of the Minutes**
* **Public Forum/Comments from the Floor – Requests to address the Board(Mia Ware)**
* **Presidents Report / Correspondence**
* **Police - Patrol Monthly Report/Approval – Derek (car & agreement)**
* **Treasurer’s Report / Approval - Lisa**
* **Presentation of the Bills for Payment/Approval – Trustees**
* **Sewer Accounts and Delinquent Sewer Report/Approval - Tracey**
* **Sewer and Street Operations Report - Greg**
  + - **(All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)**

**Old Business**

* **Audit Materials (4/30/21)**
* **ARPA Grant (Elevator Properties)**
  + - **(Camera Systems)**
* **Time/Work app for QuickBooks?**
* **Event Planner - Liberty Fest 9-10-2022**
* **September 10 Volunteers/Workers**

**New Business**

* **Foyer Repairs**
* **Ordinance 497 Changes to language on Job Descriptions**
* **Salary Discussions (Closed Session)**
* **Scott Driver Bid for Removal**

**Closed Meeting**

* **Review Closed Meeting Minutes (Jan. – July)**
* **Salary Discussions (Jan.)**

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Time Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board of Trustees’ Regular**

**Meeting Agenda for January 3, 2022**

**7:00P.M. at the Village Hall**

**“On-Going List”**

* **Bridge on Vaniter**
* **Sidewalk Repairs**
* **Sidewalks & Culverts - Develop new list for 2022 repairs**
* **Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?**
* **Dollar General (Pedestrians Signs – Culvert -?)**
* **School Bell display**
* **Little Library Box**
* **Basement Leakage and Foyer Repairs**